



REGULAR COUNCIL MEETING

Monday, December 19, 2016 bat 8:00 p.m.

AGENDA

- 1. Opening of the Meeting**
- 2. Acknowledgement of visitors**
- 3. Adoption of the Agenda**
- 4. Approval of the Minutes**
- 5. Correspondence**
- 6. Report of the Mayor**
- 7. First Public Question Period**
- 8. Contracts and Town Clerk's Office**
 - a) Property and liability insurance contracts
 - b) Participation in a group of municipalities for the selection of a consultant in group insurance for municipal employees – mandate of the Union des Municipalités du Québec to prepare a common call for tenders
 - c) Tariff of remuneration – election staff
- 9. Administration and Finance**
 - a) Approval of disbursements – November 24 to December 15, 2016
 - b) Delegation of powers for the month of December 2016
 - c) Pension benefits of retired employees of the Town of Montreal West
 - d) Internet services contract
 - e) Grants for 2017
- 10. Urban Department**
 - a) Site Planning Projects and Architectural Integration Programs
 - 1) 201 Brock North
 - 2) 8203-8207 Mtl-Ste-Anne
 - 3) 8 Crestwood
 - 4) 14-16 Westminster North
 - 5) 14 Brock North
 - b) Approval of a Draft By-Law and fixing of the date of a public consultation meeting – By-Law Amending By-Law No. 2012-005 Concerning Site Planning and Architectural Integration Programs in order to exclude some categories of projects from its application
 - c) Approval of a Draft By-Law and fixing of the date of a public consultation meeting – By-Law Amending By-Law No. 2009-011 Concerning Permits in order to modify certain definitions and provide that some categories of work do not require a building permit
- 11. Public Works**
 - a) Supply of road salt
- 12. Human Resources**
 - a) Amendment to the working conditions of directors and middle managers
- 13. Appointments**
 - a) Planning Advisory Committee
- 14. Councillors' Reports**
 - a) Seat No. 1
 - b) Seat No. 2
 - c) Seat No. 3
 - d) Seat No. 4
- 15. Deposit of Documents**
 - a) Statements of pecuniary interests of Council Members
 - b) Register of gifts received by Council Members
- 16. Notice of Motion, Reading and Adoption of By-Laws**
 - a) Adoption of By-Law No. 2016-024 – By-Law Amending the Planning Programme enacted by By-Law No. 2009-007
 - b) Adoption of By-Law No. 2016-025 – Concordance By-Law Amending Zoning By-Law No. 2010-002
 - c) Adoption of By-Law No. 2016-026 – By-Law Concerning Taxes of the Town of Montreal West for the fiscal year 2017
- 17. Second Public Question Period**

18. Termination of the Meeting